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(City/State/Zip/Phone #)

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2009 AUG -3 P 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG -4 2009
D.A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Panama Click Motors
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Thais Boucher

Name of Person

Panama Click Motors

Firm/Company

P.O. Box 51237

Address

Lighthouse Point, FL 33074

City/State and Zip code

tboucher@panama click motors.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thais Boucher

Name of Person

at (561) 714-7586

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Panama Click Motors, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Panama

(State or country under the law of which it is incorporated)

3. 8-720-1880-2009-157084

(FEI number, if applicable)

4. January 2009

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. July 31, 2009

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. La Laceria Calle 61-B #30-D; Panama, Rep. de Panama

(Principal office address)

P.O. Box 51237; Lighthouse Point, FL 33074

(Current mailing address)

8. Purchase, Sale and Importation of Motor Vehicles,

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

Components and Parts

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Thais Boucher

Office Address: 3441 NE 27 Ave

Lighthouse Point

(City)

, Florida 33064

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Boucher

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FILED

A. DIRECTORS

Chairman: _____

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Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bertie G. Cazabon B

Address: La Locaria Ct 61-B #30-1D

Panamá, Rep. de Panamá

Vice President: Thais Boucher

Address: 3441 NE 27 Ave

Lighthouse Point, FL 33064

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

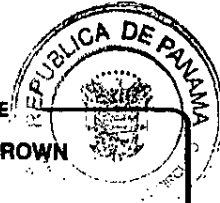
14. Thais Boucher, VP

(Typed or printed name and capacity of person signing application)

AVISO DE OPERACIÓN



REPÚBLICA DE PANAMÁ
MINISTERIO DE COMERCIO E INDUSTRIAS
DIRECCIÓN GENERAL DE COMERCIO INTERIOR



AVISO DE OPERACIÓN No.

8-720-1880-2009-157084
Capital Invertido: B/.9,999.00

EXPEDIDO A FAVOR DE

BERTIE GASPAS CAZABON BROWN
8-720-1880 DV 23

PANAMA CLICK MOTORS

Yo, **BERTIE GASPAS CAZABON BROWN**, con cédula de identidad personal 8-720-1880, nacido(a) el 25-JUL-1978, nacionalidad Panameño, con domicilio en Provincia de PANAMA, Distrito de PANAMA, Corregimiento de BETANIA, Urbanización LA LOCERIA, Calle 61B, Casa 30D, Dirección Postal 0819-11862 Teléfonos 2609314 64040736, declaro lo siguiente:

El establecimiento comercial denominado **PANAMA CLICK MOTORS**, está ubicado en la Provincia de PANAMA, Distrito de PANAMA, Corregimiento de BETANIA, Urbanización LA LOCERIA, Calle 61B, Casa 30D.

Se dedicará a la actividades de: COMPRA, VENTA E IMPORTACIÓN DE VEHICULOS A MOTOR, PARTES Y PIEZAS y otras actividades asociadas. Inicia operaciones en Ene-2009.

FILED
2009 AUG - 3 P 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Yo, Dr. BENIGNO VERGARA CARDENAS, Notario Público
Octavo del Circuito de Panamá, con Cédula No. 7-73-810

CERTIFICO

Que dada la certeza de la identidad de(los) sujeto(s) que firmó
(firmaron) el presente documento, su(s) firma(s) es(son)
auténticas, (arts. 834, 835, 836, 859, C.J.)

Panamá,

24 JUL 2009

[Signature]
Dr. Benigno Vergara Cardenas
Notario Público Octavo

CLAUSULA DE RESPONSABILIDAD

En caso de que este aviso de operación haya sido procesado por una persona distinta al dueño del establecimiento comercial, dicha persona será solidariamente responsable de la información suministrada, por lo que deberá firmar el aviso de operación en conjunto con el titular.

Declaro bajo la gravedad del juramento que toda la información por mí firmada al sistema PanamaEmprende en el presente proceso de Aviso de Operación, son ciertos, además estoy al tanto del artículo 283 de la Constitución Política de la República de Panamá, sobre comercio al por menor, y que el titular de este Aviso de Operación se encuentra en cumplimiento de dicha norma.

Este Aviso de Operación, deberá ser impreso, inmediatamente y firmado por los declarantes que aparecen en la parte inferior del mismo. Además debe mantenerse en el establecimiento, donde se ejerce la(s) actividad(es) comercial(es) o industrial(es) y mostrarlo en caso de ser solicitado por las Autoridades Públicas y Competentes, en el ejercicio de su función fiscalizadora.
PanamaEmprende HA AVISADO DE LA FUTURA APERTURA DEL NEGOCIO A LA CAJA DEL SEGURO SOCIAL Y AL MUNICIPIO RESPECTIVO.

[Signature]
Bertie Gaspar Cazabon Brown
c.i.p. 8-720-1880
Firma del Declarante (Tramitador)

[Signature]
BERTIE GASPAS CAZABON BROWN
c.i.p. 8-720-1880
Firma del dueño del establecimiento comercial

panamaemprende





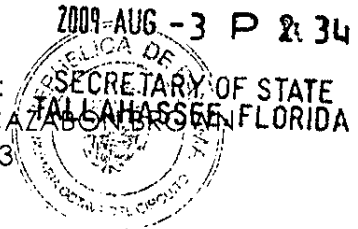
Operation Notice

REPUBLIC OF PANAMA
MINISTRY OF COMMERCE AND INDUSTRY
GENERAL DIRECTORATE OF DOMESTIC COMMERCE

FILED

Operation Notice Nr.
8-720-1880-2009-157084
Capital invested: 9,999.00

Issued in favor of:
BERTIE GASPAR CAZABON BROWN
8-720-1880 DV 23



PANAMA CLICK MOTORS

I, hereby, BERTIE GASPAR CAZABON BROWN with Panamanian identification card (P.I.C. or cedula) number 8-720-1880, born on July 25, 1978, of Panamanian nationality, with residence in Calle 61B, #30D, La Loceria, Corregimiento of Betania, District of Panama in the Province of Panama; telephone numbers 2609314 and 64040736, state the following:

The commercial establishment named PANAMA CLICK MOTORS is located in Calle 61 B., #30D, La Loceria, Corregimiento of Betania, District of Panama in the Province of Panama.

It will render service in the activities of: PURCHASE, SALE AND IMPORTATION OF MOTOR VEHICLES, COMPONENTS AND PARTS, and other associated activities. It starts operations in January 2009.

RESPONSIBILITY CLAUSE

In case that this operation notice had been processed by another person other than the establishment's owner, such a person will be entirely responsible for the provided information; thereupon, he or she should sign the operation notice altogether with the incumbent.

I state under solemn oath that all the information asserted by me to the PanamaEmprende System in the current process of Operation Notice is certain; furthermore, I am up-to-date with article 293 of the Political Constitution of the Republic of Panama about commerce at least, and that the incumbent of the Operation Notice meets the fulfillment of such standard.

This Operation Notice should immediately be printed and signed by the person who makes this statement and whose name appears below. Furthermore, it should rest in the establishment where the business activities are performed and be shown to the suitable public authorities in the execution of their controller function in case it is requested.

PanamaEmprende HAS GIVEN NOTICE TO THE CAJA DE SEGURO SOCIAL AND THE RESPECTIVE MUNICIPALITY ABOUT THE FUTURE OPENING OF THIS BUSINESS.

Bertie Gaspar Cazabon Brown
P.I.C. or cedula Nr. 8-720-1880
Signature of the establishment's owner



Yo, Dr. BENIGNO VERGARA CARDENAS, Notario Público
Octavio Gaspar Cazabon Brown Cédula No. 7-73-510
P.I.C. or cedula Nr. 8-720-1880

CERTIFICO
Signature of the transactor
Yo, Dr. BENIGNO VERGARA CARDENAS, Notario Público, certifico que la certeza de la identidad de(los) sujeto(s) que firmó el presente documento, su(s) firma(s) es(son) correcta(s).
(Notary Public Authorized, (arts. 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000)
Licencia TP-367 / 3 julio 2003
24 JUL 2009

Today, Tuesday, February 17, 2009 I, hereby, certify in my good knowledge that I have translated this document from its original in Spanish and it is a truthful copy.

Dr. Benigno Vergara Cárdenas